



APPROVED

**BOARD MEETING MINUTES  
Tuesday, September 2, 2008  
08:15– 11:15  
Meeting Room 1720 - 330 Portage Avenue**

Present

Mr. Reg Toews - Chair  
Mrs. Kim Poppel

Louise Evaschesen (at 1015)  
Ms Carol Green

Ms Nancy Gainsford  
Dr. Rob Robson (at 0840)  
Ms Dawn White – staff

Ms Sue Neilson  
Ms Laurie Thompson - staff

Regrets

Mr. Ronald Guse  
Ms Wendy Peppel

Dr. Luis Oppenheimer  
Mr. Rene Comte

Meeting called to order at 08:20 hrs.

<b>Agenda Item</b>	<b>Action/Decisions</b>
Welcome to Nancy Gainsford, newly appointed Board member	
1.1 Minutes of May 6, 2008	Moved Carol Green Seconded Rob Robson Approved
1.2 Agenda of September 2, 2008	Approved as circulated
2.0 Directors comments/suggestions	<ul style="list-style-type: none"> <li>• Rob Robson raised issue of organizations to which the Critical Incident Reporting legislation applies. It does not apply to, for example, clinics outside of the jurisdiction of WRHA.</li> <li>• Agreed to raise this with Deputy at next meeting</li> </ul>
3.0 Staff Update	<ul style="list-style-type: none"> <li>• Reviewed initiatives: Canadian Patient Safety Week, Infection Control Week, Canadian Patient Safety Symposium, and Patient Advocacy in the Community</li> </ul>
4.0 For Decision/Approval	
4.1 Business Arising from the Minutes	
4.11 Communications	Agreed that ability for MIPS to contact RHA communications staff for general information in the event of a patient safety related issue that may be raised in the media would be appropriate. To be discussed at Health Senior Executives.
4.12 Sponsorship	Identified three potential partnership opportunities – Canadian Patient Safety Week, Research Award, Provincial Patient Safety Conference

**PREMIER MEMBERS**

<p>4.13 Review of Annual General Meetings</p> <p>4.14 Introduction of Bills, Professions Regulatory Review Initiative</p> <p>4.2 Finance Committee – Laurie Thompson on behalf of Ronald Guse</p> <p>4.3 Membership Committee – Dawn White on behalf of Wendy Poppel</p>	<p>Suggestion to feature poster presentations from MIPS research awards at AGM</p> <p>Deferred to next meeting</p> <p>Move that restricted funds totaling \$146,491.00, which were carried over from 2007/2008 to 2008/2009 as per the Minutes of the Board dated March 4, 2008, be unrestricted.</p> <p>Moved Rob Robson Seconded Sue Neilson</p> <p>Move that the committee terms of reference be amended to state that two additional committee members may be added from the membership of MIPS, upon approval of the Board of Directors</p> <p>Moved Kim Poppel Seconded Rob Robson</p>
<p>5.0 For Information</p> <p>5.1 Presentation Dr. Girarda Cronin</p> <p>5.2 Investment Report</p> <p>5.3 It's Safe to Ask Evaluation Report</p> <p>5.4 Nominations to CPSI Board of Directors</p> <p>5.5 Upcoming events</p>	<p>Presentation of research on a Canadian Pediatric Trigger Tool (MIPS contributed funding)</p> <p>Report handed out – to discuss with Finance Committee options to improve returns for GIC</p> <p>Deferred to next meeting</p> <p>Joint nomination with member organization Manitoba Health (of two people to Board of Directors: John Brody, Walter Mendela</p> <p>As circulated with addition of Elder Abuse Conference, October 27, 2008, Winnipeg. Kim Poppel and Blake Taylor (MPAC) attending and presenting</p>
<p>6.0 Future Board Meetings</p>	<ul style="list-style-type: none"> <li>• November 4, 2008 Invite Heather McLaren, Executive Director, Legislative Unit, Manitoba Health</li> </ul> <p>Meeting adjourned at 10:35 am.</p>